

Planning Board Minutes of June 17, 2019

Present:

Brian W. Murray, Chairman
Daniel Kowalik
Mary Jane Shonn
Gregg Brown
Todd Glassman
Michael Borth – Code Enforcement
Ed Schiller – Village Engineer

Absent:

Robert Anderson

Meeting Began: 6:32 pm.

Chairman Murray opened the meeting with a welcome to everyone and led the Pledge to the flag.

RESOLUTION duly moved by Shonn and seconded by Kowalik to approve the minutes of the Planning Board Meeting of February 25, 2019. Carried unanimously

Kurt Schie Development

Kurt Schie and his Engineer, David Stutz gave us a brief review of their project to date. David from Studio T3 gave us an update of the utilities, along with proposed Storm Water Management, and proposed buildings for this Phase of their project. This will include a new cold storage building (10,800 sq. ft.); a second storage building (7,992 sq. ft) and a future office expansion, probably in the fall. After complete review of the site plans presented to the board, and numerous questions and dialogue, the board moved for accepting the site plan as presented with two requests: add an oil/water separator system to the loading dock pit and to grant a Utility Easement to the Village for a future waterline.

Kurt and his Engineer went on to explain that this would be the completion of his phase one. Any future expansion of his business would be an entire new phase, that would come in off from Hake road. This would include roads, infrastructure and future buildings.

RESOLUTION duly moved by Brown and seconded by Glassman to accept the site plan review for the Phase One of the Kurt Schie Development, with request for the Engineer to

add an oil/water separator system to the loading dock pit, and for a utility easement be maintained on the east property line for the future cross connection of the Village water system from Jackson Street to Westgate Avenue at Kurt's apartments. Carried unanimously.

Perry's Ice Cream/Gregg Brown Land Separation

Gregg Brown explained the attached survey map from Ottney Miller, which shows the parcel of land he sold to Perry's. A dialogue as well as numerous questions were discussed.

RESOLUTION duly moved by Kowalik and seconded by Shonn to accept the Land separation as presented. Carried with Gregg Brown abstaining.

Miscellaneous –

A brief discussion was held regarding the items presented in work session, as well as discussion about out meeting times. Chairman Murray will talk with Jayne and Mike, as well as the Village Board, as the conflict of Planning Board Meeting and Work Sessions does not allow for Jayne, Andrew or Jon to be present for discussions.

The Board discussed the following items during Work Session:

- 1.) Planting Schedule requirements I.e.: species etc.
- 2.) Village Tree Policy from 1990's
- 3.) Kelkenberg's – Cornerstone Project – need to review requirements set forth for tree plantings, sidewalks etc.
- 4.) Bed & Breakfast – AIR BNB – parking requirements etc.

Note: Chairman Murray will work with Mike and Jayne to get copies of existing codes for these items so that all board members can review for future discussion. We will also pull the Kelkenberg file to see what requirements were set for this project.

Meeting adjourned at 7:10 P.M. on a motion from Shonn and seconded by Glassman. Carried Unanimously

Next Planning Board meeting tentatively set for: July 15, 2019 – Work Session at 6:00 pm.

Respectfully Submitted by:
Brian W. Murray, Planning Board Chairman